

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Tuesday, April 29, 2008 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions—  | David Sharp               |
| 2. Roll Call—  | Lisa James                |
| 3. Approval of Minutes—  | David Sharp               |
| <ul style="list-style-type: none"><li>• February 12, 2008</li><li>• February 15, 2008</li><li>• February 21, 2008</li><li>• March 28, 2008</li></ul> |                           |
| 4. Action items from prior meetings—   | Lisa James                |
| 5. Approval of Financial report—   | David Sharp<br>Lisa James |
| <ul style="list-style-type: none"><li>• Bills to be paid –</li></ul>   |                           |
| 6. Chairman's Report—  | David Sharp               |
| 7. U.S. Wheat Director's Report—   | Michael Edgar             |
| 8. Executive Director's Report—  | Allan Simons              |

**Old Business**

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|--|-------------------------------------|
| 9. Follow up on FY08 and FY09 Budget Adjustments—  | David Sharp                         |
| 10. Five Year Review Report for Administrative Code (Rules)<br>and other potential changes to Title 3, Chapter 9, Article 2— | Carlos Ramirez<br>ADA Rules Analyst |

### New Business

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|--|----------------------------|
| 11. Approval of 2008 Grant Manual—   | David Sharp<br>Lisa James  |
| 12. Reports on FY08 Research Projects—   | David Sharp<br>Mike Ottman |
| 13. Approval of amendment to Executive Director contract with ACIA—  | David Sharp                |
| 14. Discussion and possible approval of Intergovernmental Agreement<br>with the Department of Agriculture—   | David Sharp<br>Lisa James  |
| 15. Approval of support (\$140) for USW Food Aid Working Group at the<br>International Food Aid Conference in KC, April 16-17—   | Allan Simons               |
| 16. Possible legal action regarding legislative transfer of council funds—<br>The Council may discuss this matter in executive session pursuant<br>to A.R.S. § 38-431.03(A)(3) or (4)  | David Sharp                |
| 17. Travel Authorization—  | Allan Simons               |
| <ul style="list-style-type: none"><li>a. Executive Director representation at CWC reception for Bonnie Fernandez</li><li>b. Executive Director representation at USW Latin American Buyers Conference,<br/>Austin, TX, June 18-20, 2008.</li><li>c. U.S. Wheat Associates Summer Board Meeting, Kansas City,<br/>July 26-28 (M. Edgar and A. Simons)</li></ul>   |                            |
| 18. Call for Public Comment—<br>Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take<br>legal action on any matter raised during open call to the public unless that matter is<br>properly noticed for discussion and legal action. Council members are limited to<br>asking staff to review the matter, responding to criticism or asking that the matter be<br>put on a future agenda. | David Sharp                |
| 19. Next Meeting/Adjourn—  | David Sharp                |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22<sup>nd</sup> day of April 2008.